



**Oversight Board of the Successor Agency
to the Redevelopment Agency of the City of Rialto**

MEETING AGENDA

**October 18, 2012
4:00 p.m.**

**City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
 - 1. Meet and Confer Request to the Department of Finance Related to ROPS III.
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. **Approval of Meeting Minutes – June 17, 2012**
- 2. **Consider Adoption of Resolution No. OB 12-16 for Approval of Unencumbered Fund Remittance Report for the Low-Mod Housing Funds pursuant to AB1484.**
- 3. **Consider Adoption of Resolution No. OB 12-17 for Approval of a Professional Services Agreement with Colantuono and Levin for Legal Services to the Oversight Board.**
- F. Public Communication**

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per.

G. Oversight Board Members/Staff Communication

H. Adjournment – Next Meeting on November 15, 2012 at 4:00 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Bob Page, County of San Bernardino (Chair)

Ed Scott, City of Rialto (Vice Chair)

John Walton, City of Rialto – Employee

Pauline Tidler, County of San Bernardino – Public Member

Mohammad Z. Islam, Rialto Unified School District

Carleton W. Lockwood Jr, San Bernardino Community College District

Doug Headrick, San Bernardino Valley Municipal Water District